

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

- - - - -X

UNITED STATES OF AMERICA

- against -

10-CR-0347 (SJ)

JESSE A. STOFF,
BILLY N. GERIS, and
ILYA GERSHKOVICH,

Defendants.

- - - - -X

**[PROPOSED] ORDER GRANTING UNITED STATES' UNOPPOSED MOTION TO
DISMISS THE INDICTMENTS**

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, the Court hereby grants the United States' unopposed motion to dismiss the pending indictments against Defendants Jesse A. Stoff, Billy N. Geris, and Ilya Gershkovich.

DATED this 13 day of December 2012.

/s/(SJ)

Hon. Sterling Johnson, Jr.
United States District Judge

cc: Daniel S. Kahn
Aisling O'Shea
U.S. Department of Justice

Fraud Section, Criminal Division
1400 New York Avenue, N.W.
Washington, DC 20530
(202) 616-3434
(202) 353-9795

Andrea Likwornik Weiss
Levi Lubarsky & Feigenbaum LLP
1185 Avenue of the Americas, 17th floor
New York, NY 10036
(212) 308-6100

Joseph Tacopina
Chad Seigel
Tacopina, Seigel & Turano, P.C.
275 Madison Avenue, FL 35
New York, NY 10016

John Kaley
Doar Rieck Kaley & Mack
217 Broadway, Suite 707
New York, NY 10007